



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 21, 2004 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member George Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Ms. Lyn Hruska, Executive Director, American Red Cross of the Heartland Chapter –To recognize “Badges for Life” Blood Drive during National Preparedness Month 1
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, August 17, 2004
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from September 1, 2004 for County and Township Projects – Sec. 2004 Non-MFT Bridge Deck Repair and Sec. 04-15127-00-RS 2-3
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request approval of the application of Jeff Johnson for the LeRoy Sportsman’s Club, parcel (15) 30-02-100-002 & 003. He is requesting a special use to allow a shooting range in the Agriculture District and to waive installation of a handicap space until December 1, 2004 on property which is located in Empire Township at 28379 E. 800 North Road, LeRoy, IL 4-5

- 2) Subdivision Case:
- a) Request approval of the Ordinance of Martin and Pamela O’Neall for a waiver of preliminary plan requirements and a one lot final subdivision plat for O’Neall Subdivision, File No. S-03-11. The property is located in Blue Mound Township immediately south of the intersection of 1500 N and 2500 E Roads. 6-7
- D. Transfer Ordinances
- 1) Request approval of the Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance 8
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Property Committee:
- a) Request Approval to Recommend Award of Bid for paving the Nursing Home Parking Lot to McLean County Asphalt – Nursing Home 9-11
- 2) Finance Committee:
- a) Request Approval to Discard Bids Received for Storage Area Network Solution 12-13
- b) Request Approval to Receive and Place on File the Responses to the Outside Auditor’s Management Letter of Advisory Comments:
1. Dave Owens, Sheriff
 2. John Zeunik, County Administrator
 2. Jackie Dozier, County Auditor
 3. Ruth Weber, County Recorder 14-23
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) Items to be Presented for Committee Action:
- a) REAPPOINTMENTS:
- Mid-Central Community Action, Inc.**
 Benjamin Owens
 3207 Winchester
 Bloomington, IL 61704
 Re-Appointment to a three-year term
 scheduled to expire on October 6, 2006

Public Building Commission of McLean County

Melvin Schultz

201 Veronica Way

Normal, IL 61761

Re-Appointment to a five-year term

scheduled to expire on October 2, 2009

b) APPOINTMENTS:

Prairie Creek Drainage District

E. Eugene Etherton

29060 E. 600 North Rd.

LeRoy, IL 61752

Appointment to a three-year term

scheduled to expire on September 7, 2007

Prairie Creek Drainage District

Cole Dooley

7419 N. 2850 East Rd.

LeRoy, IL 61752

Appointment to a three-year term

scheduled to expire on September 7, 2007

East Central Illinois Agency on Aging

Julie Gowen

4 Ruth Road

Bloomington, IL 61701

Appointment to a three-year term

scheduled to expire on September 25, 2007

c) RESIGNATIONS:

East Central Illinois Agency on Aging

Geraldine Decker

9594 Challenger Drive

Bloomington, IL 61704

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:50 a.m. in Room 400 to consider 7(D)1a, 7(D)1c and 7(F)1d*)
- 1) Items to be presented for Information
 - a) General Report 24-30
 - b) Minutes of the Economic Development Council Board Meeting 31-32
 - c) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners Meeting 33-35
 - d) Other
- B. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
 - a) General Report 36-41
 - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be presented for Action
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – McBarnes Building Capital Lease Fund 0350 – Intergovernmental Agreement with PBC 42-46
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – McBarnes Building Capital Lease Fund 0350 – Outstanding Receivable Due to General Fund 0001 47-48
 - 2) Items to be presented for Information:
 - a) General Report 49-55
 - b) Other
- D. JUSTICE COMMITTEE – Chairman Renner
(*Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7(D)1a), 7(D)1b, 7(D)1c and 7(D)1d*)
- 1) Items to be presented for Action:
 - a) Request for Approval of State of Illinois Department of Human Services Community Services Agreement #11G5699000 – Public Defender’s Office 56-79

- b) Request for Approval of a Resolution Authorizing a Mutual Aid Box Alarm System Agreement – McLean County Rescue Squad
- c) Request for Approval of Intergovernmental Agreement between Mutual Aid Box Alarm System (MABAS) and the McLean County Rescue Squad – McLean County Rescue Squad
- d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001 – Sheriff’s Department 0029 – Sheriff’s Department
- e) Request Approval of Resolution Adopting National Incident Management System – Sheriff’s Department
- f) Request Approval of Emergency Appropriation Ordinance Amending FY 2004 Combined Annual Appropriation and Budget Ordinance, Homeland Security Fund 0005, Sheriff’s Department 0029 – Sheriff’s Department
- g) Request Approval of contract between Illinois Department of Children and Family Services and McLean County for the Assistant State’s Attorney assigned to the Children’s Advocacy Center/Child Protection Network – State’s Attorneys Office
- h) Intergovernmental Agreement Between the Department of Children and Family Services and McLean County to Provide the Department of Children and Family Services an Assistant State’s Attorney – State’s Attorneys Office
- 2) Items to be presented for Information:
 - a) General Report
 - b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be presented for Action:
 - a) Request Approval of a Grant in the amount of \$4,200 to Provide Electronic Recycling – Solid Waste Management
- 2) Items to be presented for Information:
 - a) General Report
 - b) Other

- F. FINANCE COMMITTEE– Chairman Sorensen
(Stand-up Committee Meeting scheduled for 8:45 a.m. in Room 400 to consider 7(F)1b and 7(F)1d)
- 1) Items to be presented for Action:
 - a) Request Approval for Change in Polling Place for Danvers Township – County Clerk’s Office 152-154
 - b) Request Approval for Change in Polling Place for Dawson Township – County Clerk’s Office 155-157
 - c) Request Approval of a Resolution Approving and Authorizing the Conveyance of Real Estate Parcel 16-14-132-001 currently held by The County’s Delinquent Tax Agent – County Treasurer’s Office 158-160
 - d) Request Approval to Receive and Place on File the Treasurer’s Financial Reports as of August 3, 2004
 - 2) Items to be presented for Information:
 - a) General Report 161-175
 - b) Other
- G. POLLUTION CONTROL SITE HEARING COMMITTEE – Vice Chairman Gordon
- 1) Items to be presented for Action
 - a) Request Approval of a Host County Agreement with American Disposal Services of Illinois, Inc. 176-211a
 - 2) Items to be presented for Information:
 - a) General Report 211b-213
 - b) Other
- H. Report of the County Administrator
- 1) Items to be presented for Information:
 - a) Presentation of Fiscal Year 2005 Recommended Budget and Five Year Capital Improvement Budget
 - b) General Report
 - c) Other

8. Other Business and Communication

9. Approval of Bills
10. Adjourn until October 19, 2004

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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